

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfcd3daed059ecdf1607691e2cab0de3eb4a69ec6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
! TAIKO	1.000000000000000000 00\$ REWARDS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MANTA	10,000 DROPTECH.XYZ AIRDROP

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$ZRO Token at Layerzero.pl	N/A 1
'	N/A Reward at usdt-nft.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Â-	N/A Reward at bonewin.com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5ETH RewardðŸŽ•	N/A 5eth.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:02:50	<u>0x8e603d046fb06e91ac74a875844f460276a50e7a95f6d912fec11328579148c5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-13 17:42:41	<u>0x91ab54f00ac97db348372a11b9dbe57b21b49dc9c09645e9c000f367025f5a29</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 01:36:54	<u>0x7f60ac7887a81757185576a60a728855aee01510056e9c18ac8f9c83c620f5ee</u>	+ 8,400 YOUR TOKENS	✓
4	2024-05-23 00:52:24	<u>0x555b529308861d15d1d8b2d4688a600c17845c97d2a00a482e896bf0bc06f393</u>	+ 10 Visit 3eth.co to claim reward.	✓
5	2024-05-23 00:52:04	<u>0xc89cd35f17590f24dc024dafb669df9f54d90dfdbfdb9e970a9a754a56a4b5e9</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
6	2024-05-13 17:59:28	<u>0x00c81f24826ff555be5eb3bd2db38ad6813597d3b05cddb9877e47fe42eb307a</u>	+ 1.000000000000000000000000 rdrop	✓
7	2024-05-12 01:45:11	<u>0x94ed952c499666e9fba57bf9c00899bddf7fc81679160ac39b387d7cfd32d86f</u>	+ 1.000000000000000000000000 e	✓
8	2024-05-07 03:26:58	<u>0xf8625c9ecaf80e001953b1dd925978098195b9852d84b1aa2d7bbac84821dba7</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
9	2024-05-02 12:43:30	<u>0xf5643d9c87fb899ba1d15d2f8c2a09979bf1a5ba05f0a6ea381e4d620313331</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-16 08:42:59	<u>0xd948b5ec039df87c9889ee954871c94955162188df6ccd875138c8692a092608</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 21:39:41	<u>0xea88ee54ee1020cef2a6523ccce7b1d0b02c0c3a34aad86f3a157c0d474d20a8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 06:34:34	<u>0xbe747d3a90c24faccf43628473edd21529f24eaf4db1edb6bd7bec0c65af2eae</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-06 13:04:11	<u>0x86ca898a38777de79009c74d428832bd8f78e9ca18dbe412414791c91ace19cf</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
14	2024-02-06 16:00:09	<u>0x13dbb4fd80d015a667b831652df1258c4f9663eb3048059688e4381f71a3b19b</u>	+ 3.1400000000000001 24)	✓
15	2024-02-03 02:22:49	<u>0x42729ad5c0646649a081624cff25b774f0338c2c949ce1fcc1fb399256747db5</u>	+ 1,000 \$iPEPE ðŸŒ•••ipepe.c lick	✓
16	2024-02-03 02:01:06	<u>0x81fb31998643679135ea69f9b38fe85346cbca0a37b5151a74be85a666bdc983</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-30 15:01:41	<u>0xee10e1edb0bb1c0eba5de25b79f75500a77a649d810bb7043c0623abf4c1d21d</u>	+ 1 rewards	✓
18	2024-01-27 09:36:03	<u>0x61717842c5656330207b02d7ea7f2a6e643861f434337fc2930157ed7d826dd7</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-26 12:12:36	<u>0x41824c05ef7b8dd03f51de788ac75cbc777aa300b932c375488be38426e3c06a</u>	+ 1 rewards	✓
20	2024-01-23 00:03:24	<u>0xf0fb98bd0b9aa0569e5c7758c8fc8e11ddf30d1cd1e45839efab4e64724b111f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 07:08:31	<u>0x7b8446155d44602397dc</u> <u>41b4536cbe33ff3320cadd</u> <u>7ca535969c8d186166eb44</u>	+ 1 lt.com	✓
22	2024-01-16 18:56:52	<u>0x66cf841e9333183c8668</u> <u>9e65662cc6031bf1287740</u> <u>0a89569c04846abb20baf4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
23	2024-01-15 03:37:40	<u>0x668adc7b092a3b62c819</u> <u>5b0e8e5c393de92ce3ed38</u> <u>7d178a67530135bf95a0e7</u>	+ 1 rewards	✓
24	2024-01-14 09:31:21	<u>0x16c6a75c99a326d3c684</u> <u>67aa6c916ee7e7940b93f6</u> <u>2ea2280fd1f37710ce2b4c</u>	+ 1,000 lt.com	✓
25	2023-08-27 08:19:49	<u>0x7fa1996a4f554e09b5b2</u> <u>a70efe0cced6caf19ef351</u> <u>953e40e4191be181afd323</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:34:24	<u>0xaa62ab7c4826e695ae8e</u> <u>c6fd8697179dfe8e13ec81</u> <u>5994cfb15107b8007cf101</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-24 13:08:52	<u>0x99f735fbfe215e96774b</u> <u>ee173f58a2fa5592955be8</u> <u>0722c11d04285a0b711b1c</u>	+ 1 l	✓
3	2024-08-24 13:08:50	<u>0x749757fe1b235b09e550</u> <u>a2bd36b6c2b1ea0ea18d21</u> <u>bb9671897fde3deafa543d</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 13:08:44	<u>0xb6b04581ec777d61a04e8555e315b4c6b8f4205ca71cc02a5295fc33a533b15</u>	+ 1 ɱ	✓
5	2024-08-18 16:03:02	<u>0x897c26b9562c7adec5b22ba4e404be6bb77df7d1e8efb97adf200d76e4a1b809</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-13 19:12:52	<u>0x8c21f5ae6926a639ff724dc6f04eca07bd9b4fe68a1b97efa73170a05370971e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-08 09:34:25	<u>0xdf6ccdf3ca80a79b6aa5540f7198d8ff4d51ad2db4c811eea1647dd4f9a2a4df</u>	+ 1] ǻŸŽ•	✓
8	2024-08-05 19:30:03	<u>0x0fb45fdb0a6ab7caff331deb22b93fece92f72894b9a50c4453288727c8eb5b7</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-13 06:05:42	<u>0xcd96d58066b5d9eb3c005732c0c5ae81a1cf597b5fc61b9a148f5062f9b5179d</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓
10	2024-07-13 06:05:20	<u>0x50fc4c758e75b43cfc01adf7e46e8b5089bc8790b8a7caf3263d68e353974841</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
11	2024-06-13 14:53:21	<u>0x87b8c97df5dced1a71fe9abb287a467fd99ab51480ec893e646c802cc8abe734</u>	+ 1 az]	✓
12	2024-06-08 05:27:33	<u>0x518123261f50a678f3e9c9214e22242e58fc9a8ba85c86b8ec912b0555ae8a82</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 00:52:24	<u>0x92ae68fa5943749651990f0cc414fa55adeb3b4972ade1fc2706aa2f4b1f0ed8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-13 17:59:38	<u>0xe17b244557694cb86046a2a5e860b6d6122b81a9c7931dc08f26dd0e2ef27868</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 18:47:24	<u>0xe031164a94f200b87dbecb7b6126468ea2ecd21b5a867aa5db91db73fd9b5485</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-27 16:44:13	<u>0x2aad7486c044cfd7e1f17d8dea4283aa7e865398037f4755be6ede439c5d0af5</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-17 06:24:27	<u>0xc606982881c6922902286e1a7fb80ad5ac4e5623df4e9482ddacb83f46480bd8</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-12 04:45:42	<u>0x2baa0b64598296948ff3f2cfadd6b4ca6e4863fd6ecd68f80c6ccb21f49345b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-07 07:22:41	<u>0xc3d17b13d133be123f6598b3babaac47f3f8565f8c2fcb24daa910a3d2c77daf</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-06 06:05:20	<u>0x25a545a202393fc08271414b637d9e44e38d528c8f163c6d76123bd285570f62</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-04 05:41:32	<u>0xda579929e483ba65d2c3b0b12a80b14391b3619801f9e6227abd14dacfbdf51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 05:23:39	<u>0x0292dabfe18edbd41a6d75e09a95d9ddc4f6bbdf3b6038fbd4f8798d5bcc2cec</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 05:21:59	<u>0x755dd1a749315f100e5110eaa8504d13e2f26f2b1380ab1ebd977c53279f2bc7</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 18:19:08	<u>0x4cf62542c128e423bbe32306b57cf1a6a90b18b694b2a82985c8a0d1f4db883c</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-23 18:18:56	<u>0xb297318fd30ded0a350774eb774bb6161810eb31ae956d30f5bc39745f1022c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-21 20:09:41	<u>0x06eccb529195285a1d5f980a5238208903b253c8370fc8a6326a28d8f541d86b</u>	+ 1 Reward at bonewin.com	✓
27	2024-03-21 19:01:22	<u>0x1c9472c52ec85519d2dc463b8d8f90cccd286f0f794142a1d83b7861e16a827e</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-20 14:45:06	<u>0x873552139b457b644d1320f296d646cb75acd53199999820fb3acf7e28ac70b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
29	2024-03-04 11:33:16	<u>0xb23317cb7d14b6c1271a5c28e6c3366c98027ce363c6ca643564fe25ca07aefa</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
30	2024-02-23 16:57:06	<u>0x8e966ff788859c6ed436e970ea89322e6f5529f274329aabe0308351a7f1f3d9</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 11:14:54	<u>0xc0f6561ce91cd54d68f6e63e001163def17a837a1e5871758479164c1658b9f2</u>	+ 1 Airdrop at [5eth i%[net]	✓
32	2024-02-07 11:14:26	<u>0x76aa8f1b8f56daf720cc5da4e525af88cfe7fcb06331994c102aa294c3a69b23</u>	+ 1 Reward at [2000usdc i%[net]	✓
33	2024-02-05 00:32:04	<u>0x48845b570bbfd6d96ec97d948179ba685f53f701e5e99f56d7ea712060fe2150</u>	+ 1 2000usdc.net	✓
34	2024-02-05 00:21:37	<u>0xcda3bde59a37c49cbcc22c11952d518ed2f3f42321191639135d3344b64f8198</u>	+ 1 2eth.org	✓
35	2024-02-04 22:53:22	<u>0xe06311ff75a985f46d5f3a24152dc223e7e86f133cad88b2a7dbbcac80a258df</u>	+ 1 3000usdt.xyz	✓
36	2024-01-28 05:08:58	<u>0xb91539a51c36deee79fedca792bced2726d691258f80acc34a5cf81a04e40ac5</u>	+ 1 5eth.net	✓
37	2024-01-27 18:34:15	<u>0xca370a576e64c673697d4a7eac85303e5c7788d5b3f15bbb42f61b597d2e161f</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-26 12:19:26	<u>0xd11697e5e564292d96f7e8cac223f0bf265b3df11a390cf9c7fef98501376256</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-25 19:11:50	<u>0xf2eddedd9b0fe16f2b6f12e6907268f4a27d37af6bb612eb36f37a6397ee9336</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 18:59:44	<u>0x5bc1893f90c65c09a577893d48ba3508d714ebb9ebd237343e5e4617da1b6d0b</u>	+ 1 5000usdt.com	✓
41	2024-01-14 13:27:54	<u>0xc642973dba7b969c70905900658e5a4cdc80642726d717078449a27899a0243a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 19:17:53	<u>0x057cb0d43b97888917e3a9a32bdcc3ed92e5093f2cd869cd6b359ea65e012b5c</u>	+ 1 5000usdt.org	✓
43	2024-01-09 18:15:57	<u>0xc36efd92c382fedb9c7a46550f9c9073b97acb5d374296ffbc677c2e77e8c038</u>	+ 1 3000usdc.com	✓
44	2024-01-04 18:58:07	<u>0xbbf99893ad319855750756ffb8fe359dc140fdff0c1c6a0435a23a0dfccb1eb4</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-29 09:29:04	<u>0x689bb29b2101c8c3f4c8bb27009a707260221e2a2e05b654a84676d9644b4eaf</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-27 08:27:29	<u>0xd57dbb8d4cf762fef8646c9ccb5fca3865ad02a04cbc1bcfb99c2b245e5680f2</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 04:00:42	<u>0xe1b82f86ed2780bc0a68f066cbb5aa944458d34ab0d45bef2571aafc9e81fb31</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-17 15:34:38	<u>0x69b4b4e796cd0024cece6e56cfe2f0d389602d15604edf5155ebb08ee99833ea</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-17 15:33:24	<u>0xbdb41aa260f0d0c24387</u> <u>dbb53af95031ea93a96c16</u> <u>98f1d98da317d77242eb37</u>	+ 1 2000usdt.icu	✓
50	2023-12-17 08:17:49	<u>0x8836cd83cbd43eabf77c</u> <u>8e51745daf22dbad690c33</u> <u>db2ea644d345272a53f288</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-09 07:06:16	<u>0x5fa2ab6ccdf158e01a10</u> <u>ee51b25ceef242178eb3ca</u> <u>5568e16339d230efc83c0a</u>	+ 1 2000usdt.link	✓
52	2023-12-09 07:06:16	<u>0x357221c962786ddb5ed1</u> <u>fed8b6e19944b43e9fe4f4</u> <u>f094e176d6f3d25227fe27</u>	+ 1 1000usdc.net	✓
53	2023-10-25 08:48:53	<u>0x6cfb5d20c480ea83b123</u> <u>739ed86bd045d792e5edbf</u> <u>91394ce761435eb7b409f3</u>	+ 1 er.app	✓
54	2023-10-22 02:32:38	<u>0xddf36f315ec22cb8cbcf</u> <u>a9901047f0321d325371e3</u> <u>ac55efcd2d163b9c3e2be9</u>	+ 1 Voucher	✓
55	2023-10-08 10:09:32	<u>0x80b64d644faece18ca17</u> <u>4897f4c625cbdd21665421</u> <u>0dc984765887cfd5afcac9</u>	+ 1 NFT Voucher	✓
56	2023-09-17 17:12:26	<u>0x32bd0f557e1a6671b450</u> <u>9e696bec0a079c012c0fc9</u> <u>b3fb61a3fce6379426ef49</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-13 23:52:47	<u>0x54209f72772591c85cc0</u> <u>bf9fa14da66b89b3d39c7b</u> <u>7d938f07c1766da3b883b5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 02:01:25	<u>0x5853f1285e5dcdf8cf39dad1b5f877189e3354e57f9066a22833313b5a8dc317</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-08-28 09:53:13	<u>0x4827628dcc8414d2178fa81b11da872669303fcf7366a60ebb85ed44b076a5a0</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-26 19:12:05	<u>0xd1c57868dbd6c81d3b6b5f394d1ba6eb6fbec28351b4e6069905b8efabf614eb</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 19:11:03	<u>0xb405458e9ff62a322cb41d48d314d0be3ab66df54c3de62fcd66522bdf1471d1</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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